

UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

vs.

Jose Luis Lopez

Eastern Division

Case Number: 5:16-CR-00017-JGB

Indictment

Initial App. Date: 03/07/2016

Custody

Initial App. Time: 3:00 PM

Defendant.

Date Filed: 03/07/2016Violation: 21 USC Section 841CourtSmart/ Reporter: RS-4 03/07/16PROCEEDINGS HELD BEFORE UNITED STATES  
MAGISTRATE JUDGE: Sheri PymCALENDAR/PROCEEDINGS SHEET  
LOCAL/OUT-OF-DISTRICT CASE

PRESENT:

Carter, Kimberly

Spanish

Deputy Clerk

Abigail Evans  
Assistant U.S. Attorney

Interpreter/Language

☐ INITIAL APPEARANCE NOT HELD - CONTINUED☒ Defendant informed of charge and right to: remain silent; appointment of counsel, if indigent; right to bail; bail review and☒ preliminary hearing OR ☐ removal hearing / Rule 20.☒ Defendant states true name ☒ is as charged ☐ is☐ Court ORDERS the caption of the Indictment/Information be changed to reflect defendant's different true name. Counsel are directed to file all future documents reflecting the true name as stated on the record.☐ Defendant advised of consequences of false statement in financial affidavit. ☐ Financial Affidavit ordered SEALED.☒ Attorney: David Arredondo, Retained ☐ Appointed ☐ Prev. Appointed ☐ Poss. Contribution (see separate order)☐ Special appearance by: \_\_\_\_\_☒ Government's request for detention is: ☒ GRANTED ☐ DENIED ☐ WITHDRAWN ☐ CONTINUED☒ Defendant is ordered: ☒ Permanently Detained ☐ Temporarily Detained (see separate order).☐ BAIL FIXED AT \$ \_\_\_\_\_ (SEE ATTACHED COPY OF CR-1 BOND FORM FOR CONDITIONS)☐ Government moves to UNSEAL Complaint/Indictment/Information/Entire Case: ☐ GRANTED ☐ DENIED☐ Preliminary Hearing waived.☐ Class B Misdemeanor ☐ Defendant is advised of maximum penalties☐ This case is assigned to Magistrate Judge \_\_\_\_\_, Counsel are directed to contact the clerk for the setting of all further proceedings.☐ PO/PSA WARRANT ☐ Counsel are directed to contact the clerk for District Judge \_\_\_\_\_ for the setting of further proceedings.☐ Preliminary Hearing set for \_\_\_\_\_ at 4:30 PM☒ PIA set for: HELD Today at 1:00PM in LA; at 9:30 AM in Riverside; at 10:00 AM in Santa Ana☐ Government's motion to dismiss case/defendant \_\_\_\_\_ only: ☐ GRANTED ☐ DENIED☐ Defendant's motion to dismiss for lack of probable cause: ☐ GRANTED ☐ DENIED☐ Defendant executed Waiver of Rights. ☐ Process received.☐ Court ORDERS defendant Held to Answer to \_\_\_\_\_ District of \_\_\_\_\_☐ Bond to transfer, if bail is posted. Defendant to report on or before \_\_\_\_\_☐ Warrant of removal and final commitment to issue. Date issued: \_\_\_\_\_ By CRD: \_\_\_\_\_☐ Warrant of removal and final commitment are ordered stayed until \_\_\_\_\_☐ Case continued to (Date) \_\_\_\_\_ (Time) \_\_\_\_\_ AM / PM

Type of Hearing: \_\_\_\_\_ Before Judge \_\_\_\_\_ /Duty Magistrate Judge.

Proceedings will be held in the ☐ Duty Courtroom ☐ Judge's Courtroom☒ Defendant committed to the custody of the U.S. Marshal ☐ Summons: Defendant ordered to report to USM for processing.☐ Abstract of Court Proceeding (CR-53) issued. Copy forwarded to USM.

Abstract of Order to Return Defendant to Court on Next Court Day (M-20) issued. Original forwarded to USM.

☐

RELEASE ORDER NO: \_\_\_\_\_

☐

Other: \_\_\_\_\_

☒

PSA

☐

USPO

☐

FINANCIAL

☒

READY

Deputy Clerk Initials

*KC*  
: *8 minutes*

M-5 (10/13)

CALENDAR/PROCEEDING SHEET - LOCAL/OUT-OF-DISTRICT CASE

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